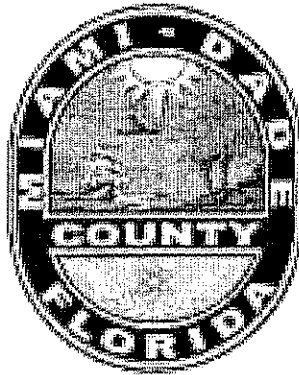


Miami Dade County

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128



OFFICE OF THE COMMISSION AUDITOR **Legislative Division**

Wednesday, October 13, 2004
10:00 AM
Commission Chambers

Board of County Commissioners

Economic Development & Human **Services Committee**

October 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE AMENDING SECTION 2-502, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO MIAMI ACTION PLAN TRUST; REDUCING TO NINE THE NUMBER OF METRO MIAMI ACTION PLAN BOARD OF TRUSTEES MEMBERS NECESSARY TO CONSTITUTE A QUORUM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Commissioner Betty T. Ferguson

I. SUMMARY

The Metro Miami Action Plan Trust consists of twenty-one (21) members. There are no current vacancies. The Trust is having problems meeting quorum requirements and it is recommended that the quorum requirement be reduced to nine (9).

II. PRESENT SITUATION

Please see the attached listing of Board Members.

III. POLICY CHANGE AND IMPLICATION

Twenty-one (21) member Board will only have a nine member quorum requirement.

IV. ECONOMIC IMPACT

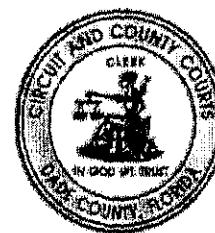
N/A

V. COMMENTS AND QUESTIONS

N/A



Clerk of the Board
COUNTY BOARDS AND APPOINTMENTS
 Miami-Dade County, Florida



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METRO MIAMI ACTION PLAN TRUST

AUTHORITY SEC - 501, MIAMI-DADE COUNTY CODE

DESCRIPTION THIS BOARD RECOGNIZES THE INDEPENDENCE OF THE TRUST AND ITS OBLIGATION TO PROVIDE THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY MANAGER WITH INDEPENDENT ADVICE ON MATTERS OF POLICY RELATING TO THE PURPOSES AND PROJECTS.

COMPOSITION TWENTY-ONE (21) MEMBERS SHALL INCLUDE: ECONOMIC AND BUSINESS DEVELOPMENT, CRIMINAL JUSTICE, COMMUNITY BASED ORGANIZATION, BANKING AND FINANCE, EDUCATIONUAL ORGANIZATIONS AND HEALTH ORGANIZATIONS.

QUALIFICATION EACH MEMBER SHALL BE A RESIDENT AND ELECTOR OF MIAMI-DADE COUNTY.

MEMBER NAME	TERM	CATEGORY	APPOINTED/NOMINATED BY
BARNES J. ARTHUR	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
TORRIS L. COOPER	1/29/2002 TO 1/29/2005		ORGANIZATION- MMAP NOMINATING COMMITTEE
TONY E. CRAPP, Jr.	1/29/2002 TO 1/29/2005		ORGANIZATION- MMAP NOMINATING COMMITTEE
THOMAS DONALDSON	6/17/2003 TO 6/17/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
VELDERIN FREEMON	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
ROBERT HOLLAND 5955 N.W. 4TH COURT MIAMI, FL 33137	5/20/2003 TO 5/20/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
MARIE B. HYPPOLITE	2/22/2002 TO 2/22/2004		ORGANIZATION- MMAP NOMINATING COMMITTEE
JOHN T. JONES, Jr.	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
BEVERLY KOVACH 220 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	7/13/2004 TO 7/30/2007		ORGANIZATION- MMAP NOMINATING COMMITTEE
BENEDICT KUEHNE 100 SE 2 STREET SUITE 3550 MIAMI, FL 33131-2154	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
GREICY LOVIN-MEIGHAN	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
OMAR MALONE 150 WEST FLAGLER STREET SUITE 1700 MIAMI, FL 33130	5/20/2003 TO 5/20/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
ANDRE C. McADEN	1/29/2002 TO 1/29/2005		ORGANIZATION- MMAP NOMINATING COMMITTEE
ADORA OBI NWEZE 1450 NE 2ND AVENUE MIAMI, FL 33132	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
RUTH PAGE	9/23/2003 TO 9/23/2006		ORGANIZATION- MMAP NOMINATING COMMITTEE
MARTY PINKSTON, ED.D. 15800 N.W. 42 AVE MIAMI, FL 33054	9/23/2003 TO 9/23/2006		ORGANIZATION- ZOOLOGICAL SOCIETY

HERBERT ROBINSON	9/23/2003 TO 9/23/2006	ORGANIZATION- MMAP NOMINATING COMMITTEE
MARZELL SMITH	7/13/2004 TO 7/30/2007	ORGANIZATION- MMAP NOMINATING COMMITTEE
CYNTHIA A. STAFFORD	6/17/2003 TO 6/17/2006	ORGANIZATION- MMAP NOMINATING COMMITTEE
DANIEL WICK, JR.	7/13/2004 TO 7/30/2007	ORGANIZATION- MMAP NOMINATING COMMITTEE
RICHARD E. WILLIAMS	5/20/2003 TO 5/20/2006	ORGANIZATION- MMAP NOMINATING COMMITTEE

VACANCY	APPOINTED/NOMINATED BY	CATEGORY	MEMBER STATUS	VACANT SINCE
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NO VACANCIES

October 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO APPLE SAUCE, INC., D/B/A APPLEBEE'S RESTAURANT, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO BARNEY'S, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO WALGREENS COMPANY A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO TRUJILLO BROTHERS OF MIAMI-DADE, CORP. (TRUJILLO AND SONS) A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE

Office of Community and Economic Development

I. SUMMARY

The Office of Community and Economic Development (OCED) recommends that the BCC approve the ordinances granting Enterprise Zone Ad Valorem Tax Exemption to Apple Sauce, Inc., d/b/a Applebee's Restaurant, Barney's Inc., Walgreens Company, and Trujillo Brothers of Miami-Dade, Corp. (Trujillo and Sons).

II. PRESENT SITUATION

The Enterprise Zone Ad Valorem Tax Exemption was authorized by this Board through Ordinance 88-27 and revised under Ordinance 96-74. To be eligible for the exemption, a new or expanding business must create a minimum of five (5) new full-time jobs. If 20% or more of the company's employees are residents of an Enterprise Zone, the exemption for that year will be 100% of the assessed value of all improved real property or tangible personal property. If the company does not meet the 20% rule then its exemption will be limited to 50% of the assessed value. OCED will monitor the firm's compliance during the life of the exemption.

III. POLICY CHANGE AND IMPLICATION

None

ED&HS ITEM 3(B), 3(C), 3(D), 3(E)

October 13, 2004

IV. ECONOMIC IMPACT

	3B	3C	3D	3E
	Apple Sauce, Inc., d/b/a Applebee's Restaurant	Barney's Inc.	Walgreens Company	Trujillo Brothers of Miami-Dade, Corp. (Trujillo and Sons)
Total new investment	\$1,500,000	\$510,000	\$1,200,000	\$1,805,560
Projected new jobs	48	14	15	62
Term	5 years	5 years	5 years	5 years
Exemption per year	\$1,681.07 (50%)	\$694.85 (50%)	\$3,962.46 (100%)	\$8,829.67 (100%)
EZ employees	6 (13%)	2 (14%)	3 (20%)	14 (23%)
Non-Miami-Dade EEs	0	2	Employee list not provided	Employee list not provided

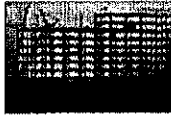
V. COMMENTS AND QUESTIONS

- Employee list not provided for Walgreens Company and Trujillo Brothers of Miami-Dade, Corp.

Business Assistance Information

Local & State Incentives/Permitting/Occupational Licence

Urban Development Opportunities



ENTERPRISE ZONES

P

What is an Enterprise Zone? (regional map)

- ✧ Enterprise Zones
- ✧ Empowerment Zone
- ✧ Targeted Jobs Incentive Fund

The Enterprise Zone is a designated area within Miami-Dade County, offering financial incentives to businesses that locate or expand there. The Enterprise Zone was established in Miami-Dade County in 1986, when, in response to a ballot issue proposed by the Miami-Dade County Commission, local taxpayers ratified its creation.

Miami-Dade County's Enterprise Zone program combines state and local tax treatments, creating persuasive advantages to any business locating or expanding in the Zone.

Financial incentives to create jobs in the Enterprise Zone became available January 1, 1987 through Enterprise Zone tax credits and exemptions. Miami-Dade has three areas which comprise the Enterprise Zone for new business location or business expansion.

In July of 1995, the State of Florida officially designated a new Zone that included the three Zones previously in existence and added the recently designated Federal Enterprise Community within the boundary of the State Enterprise Zone.

Miami-Dade's Enterprise Zone is divided into three areas which are Miami Beach, Homestead/Florida City (including Perrine-Cutler Ridge) and an area in North-Central Miami-Dade that includes portions of the City of Hialeah, portions of the City of Miami (including Little Havana, Allapattah and portions of Liberty City). The combined population of residents living within Miami-Dade's Enterprise Zone is nearly 200,000.

The Objective of an Enterprise Zone:

The objective of the Enterprise Zone program is to encourage business development and expansion which creates new employment within the designated Zone areas. Substantial incentives are available to businesses of all sizes. Some reductions are also provided to businesses already operating in the Zone.

The reduction in the cost of doing business can be substantial. An insert page illustrates how an actual business could reduce its overhead by nearly half a million dollars over a ten year period, by locating in an Enterprise Zone.

Specific Incentives:

- **Property Tax Abatement** - Up to 100% of local property taxes can be abated by Miami-Dade County for a company moving into a Zone and creating 5 or more new jobs. The abatement can be granted for a period of up to 5 years.
- **Refund of Impact Fees** - A refund of road, police, fire, emergency services and water and sewer impact fees (within a municipality, the city must also authorize the tax abatement).
- **Enterprise Zone Property Tax Credit** - 96% credit against corporate income tax on any ad valorem property taxes not abated by local government, for a period of up to 5 years.
- **Qualified Target Industry** - Doubles QTI Award.
- **Enterprise Zone Jobs Tax Credit** - 15-20% credit against corporate income tax or 20-30% credit against sales and use tax on wages paid to each employee who is a resident of an enterprise zone.
- **Sales Tax Refund** - 97% refund of sales tax in business property and on building materials purchased for use by the company.
- **Federal Job Training Tax Credits** - Residents of Miami Dade's Enterprise Zone are also eligible under these federal programs. A substantial subsidy is paid for training and hiring new employees.

October 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING THE ALLOCATION OF \$850,000 FROM SURTAX INCENTIVE POOL FUNDS TO CAPTIVA CLUB ASSOCIATES, LTD FOR THE CAPTIVA CLUB APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

RESOLUTION AUTHORIZING THE ALLOCATION OF \$414,440 FROM SURTAX INCENTIVE POOL FUNDS TO URBAN JUBILEE CENTENNIAL CORPORATION FOR THE CARRIE P. MEEK MANOR DEVELOPMENT; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

RESOLUTION AUTHORIZING THE ALLOCATION OF \$750,000 FROM SURTAX INCENTIVE POOL FUNDS TO PINNACLE LAKES, LTD. FOR THE PINNACLE LAKES APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

RESOLUTION AUTHORIZING ALLOCATION OF \$1,000,000 FROM SURTAX INCENTIVE POOL FUNDS TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. FOR THE WESTVIEW TERRACE APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS

Miami-Dade Housing Agency

I. SUMMARY

The Miami-Dade Housing Agency is recommending the allocation of Surtax Incentive Pool Dollars to the following groups. Captiva Club Associates, Ltd for the Captiva Club Apartments, \$850,000; Urban Jubilee Centennial Corporation for the Carrie P. Meek Manor Development, \$414,440; Pinnacle Lakes, Ltd. for the Pinnacle Lakes Apartments; and to the Opa-locka Community Development Corporation, Inc. for the Westview Terrace Apartments, \$1,000,000.

II. PRESENT SITUATION

The four projects have all been approved for public dollars as listed below. The development costs of the four projects have increased causing a shortfall in funding.

ED&HS ITEM 4(G), 4(H), 4(I), 4(J)

October 13, 2004

Source of Public Funds	4J Westview Terrace Apartments	4G Captiva Club Apartments	4H Carrie P. Meek Manor Development	4I Pinnacle Lakes Apartments
SHIP Loan	\$1,000,000			
Local Initiative Support Loan	1,000,00			
CDBG	1,000,000			
Tax Credit Equity		\$4,093,000		\$4,460,965
1 st Mortgage, Tax Equity		5,530,000		
SHIP Subsidy		1,000,000		
Surtax Funds		750,000	\$300,000	2001 – 750,000 2002 – 250,000 2003 – 1,000,000
HUD Sec. 202 Grant			5,057,200	
Empowerment Trust Grant			100,000	
Tax Exempt Bonds				8,650,000
Total	\$12,374,617	\$13,373,000	\$5,467,200	\$15,274,681

III. POLICY CHANGE AND IMPLICATION

None

IV. ECONOMIC IMPACT

Additional Surtax Incentive Funds will be required to fill the financing gap for these four projects.

	4J Westview Terrace Apartments	4G Captiva Club Apartments	4H Carrie P. Meek Manor Development	4I Pinnacle Lakes Apartments
New Surtax Incentive Pool Dollars	\$1,000,000	\$850,000	\$414,440	\$500,000 + \$250,000 Placed in Reserve
Total	\$15,403,457	\$14,551,104	\$6,117,831	\$16,024,681

The units to be funded will be available for low income families. The Gross Rent for each development is listed below:

ED&HS ITEM 4(G), 4(H), 4(I), 4(J)**October 13, 2004**

	4J Westview Terrace Apartments	4G Captiva Club Apartments	4H Carrie P. Meek Manor Development	4I Pinnacle Lakes Apartments
Gross Rent (Units)	Studio - \$487-542 (52) 1 Bed - \$592-618 (219) 2 Bed - \$713-787 (147) 3 Bed - \$855 (2) 4 Bed - \$882 (1)	1 Bed - \$506 (16) 2 Bed - \$613 (80) 3 Bed - \$708 (40)	1 Bed - \$528 (70)	1 Bed - \$513 (38) 2 Bed - \$615 (142) 3 Bed - \$711 (39) 4 Bed - \$793 (7)

V. COMMENTS AND QUESTIONS

- N/A

October 13, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

***RESOLUTION AUTHORIZING AND APPROVING APPOINTMENT OF MEMBERS TO
THE MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE***

County Manager

I. SUMMARY

Appointment and reappointment of members to the Trauma Advisory Committee.

II. PRESENT SITUATION

Please see the attached listing of Board Members.

III. POLICY CHANGE AND IMPLICATION

N/A

IV. ECONOMIC IMPACT

N/A

V. COMMENTS AND QUESTIONS

Ms. Brenda Beckman is a Monroe County Resident representing the Upper Keys Health Care Taxing District.



Clerk of the Board
COUNTY BOARDS AND APPOINTMENTS
 Miami-Dade County, Florida



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TRAUMA ADVISORY BOARD

AUTHORITY SEC. 2-391, MIAMI-DADE COUNTY CODE

DESCRIPTION TO ADVISE THE BOARD OF COUNTY COMMISSIONERS ON ALL MATTERS PERTAINING TO PROVISION OF TRANSPORTATION AND MEDICAL CARE TO VICTIMS OF TRAUMA; AND TO ASSIST IN COORDINATION OF ALL EFFORTS MADE BY PUBLIC AND PRIVATE SECTORS.

COMPOSITION THIRTY-ONE (31) MEMBERS.

QUALIFICATION RESIDENTS AND ELECTORS OF MIAMI-DADE COUNTY WHO HAVE DEMONSTRATED FAMILIARITY WITH AND INTEREST IN ISSUES RELATING TO THE PROVISION OF TRAUMA CARE; MEMBERS OF ORGANIZATIONS THAT SUPPORT THE INTERESTS OF CONSUMERS; GOVERNMENTAL REPRESENTATIVES FROM MONROE COUNTY, FLORIDA; A NON-VOTING EX-OFFIO MEMBER BY THE PUBLIC HEALTH TRUST TRAUMA COMMITTEE; AND A NON-VOTING EX-OFFIO MEMBER BY THE METRO-DADE FIRE BOARD.

MEMBER NAME	TERM	CATEGORY	APPOINTED/NOMINATED BY
ADAEL CASTRO	12/19/2000 TO 12/19/2004		BOARD OF COUNTY COMMISSIONERS
ARGELIO AL CRUZ, Jr.	3/13/2003 TO 5/21/2006		BOARD OF COUNTY COMMISSIONERS
MARISA D'HEERE	1/25/2001 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
JOHNNY E. DELGADO	1/25/2001 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
RICARDO FORBES	1/25/2001 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
ROBERT L. GARNER	1/25/2001 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
JIM C. HIRSCHMAN	1/25/2001 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
BRUCE A. HYMA	4/10/2001 TO 4/10/2004		BOARD OF COUNTY COMMISSIONERS
CHRISTINE RUDD JEREZ	12/19/2000 TO 12/19/2004		BOARD OF COUNTY COMMISSIONERS
ANA LAUSELL	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
CHARLES DANNY MAREE	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
MANUEL MENA	5/5/2003 TO		BOARD OF COUNTY COMMISSIONERS
HARRY RICHARD NATEMAN	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
JAMES PAROS	5/5/2003 TO 1/25/2004		ORGANIZATION- MONROE COUNTY
KATHLEEN S. SCHRANK	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
DAVID SHATZ	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
MARC STOLZENBERG	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS
PAUL TABER	5/5/2003 TO 1/25/2004		BOARD OF COUNTY COMMISSIONERS

MALVIN WEINBERGER

5/5/2003 TO 1/25/2004

BOARD OF COUNTY
COMMISSIONERS

VACANCY	APPOINTED/NOMINATED BY	CATEGORY	MEMBER STATUS	VACANT SINCE
VACANT	BOARD OF COUNTY COMMISSIONERS	CONSUMER ADVOCATE		
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA	EX-OFFICIO		
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA	CONSUMER ADVOCATE		
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- HEALTH COUNCIL OF SOUTH FLORIDA			
VACANT	ORGANIZATION- MONROE COUNTY			